

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 24, 2003

**FULL BOARD**

**Date:** November 4, 5, and 6  
(Tuesday, Wednesday, Thursday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** November 4 – 8:00 a.m.  
November 5 – 8:00 a.m.  
November 6 – 8:00 a.m.

**Note:** The Board may conclude its agenda on November 5. November 6 is reserved should additional time be required.

**POLICY AND MANAGEMENT COMMITTEE**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – noon

**FOREST PRACTICE COMMITTEE**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – noon

**Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

**RESOURCE PROTECTION COMMITTEE**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

## FULL BOARD AGENDA

November 4, 2003 (Tuesday)

### 4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**; **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396; **William Shannon Frazier**, CP-02-01; and **Walter L. Simonis**, CP-02-06. (The Executive Session may be reconvened if determined necessary.)

November 5, 2003 (Wednesday)

### 8:00 a.m.

3. Convene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the September and October 2003 Meetings
6. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

7. Report of the Chairman
8. Report of the Director
9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service, and US Environmental Protection Agency
11. Discussion regarding the Environmental Impact Report and Management Plan for Jackson Demonstration State Forest. **Possible Action Item:** Board may enter into an agreement for the preparation of a Draft Environmental Impact Report for the Jackson Demonstration State Forest Management Plan.
12. Board Discussion of the Petition by the Sierra Club and the Planning and Conservation League Requesting Revisions to Sections of the Forest Practice Rules Relating to Cumulative Impacts Assessment and Clearcutting
13. Presentation and Discussion of the Report of the Department on Non-Industrial Timber Management Plans
14. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
15. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

16. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.
17. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## COMMITTEE AGENDAS

### POLICY AND MANAGEMENT COMMITTEE MEETING

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – noon

1. Discussion on Oak Woodlands and Issues Pertaining to Board Authority
2. Discussion Regarding Heritage Tree Issues
3. Discussion Regarding the September Petition on Clearcutting
4. Discussion of the Regulatory Rulemaking Process
5. Continued Review of Board Priorities for 2003
6. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### FOREST PRACTICE COMMITTEE

**Date:** Tuesday 4, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

1. Discussion of the Transitional Silviculture Method Proposed Rule Change
2. Continued Discussion on the Napa County Rule Recommendations
3. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) Proposal focusing on Protection Measures for “Springs, Seeps and Wet Areas”
4. Class II/III Watercourse Classifications – Continued Discussion Regarding Definitions
5. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Discussion Regarding Potential Alternatives to the Interim Watershed Mitigation Addendum
2. Review and Discussion of the Interagency Roads Task Force Rule Package
3. New and Unfinished Business

**Note:** The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** November 4, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:

Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program

4. Continued Review of the 1996 California Fire Plan
5. Update on SRA Fee Program
6. New and Unfinished Business

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **ITEM #6: CONSENT CALENDAR**

No items to report